

Summit Hill District 161

Wednesday, May 17, 2023

5:00 PM

Summit Hill School District 161

20100 S Spruce Drive

Frankfort, Illinois 60423

Regular Meeting Agenda

You May Also Live Stream at:

<https://www.youtube.com/watch?v=qkdjJMIKFNY>

1. Call to Order and Pledge of Allegiance by Board President, Jim Martin
2. Roll Call by Secretary, Katie Campbell
3. Information and Proposals
 - A. Recognition
 1. Science Fair Winners
 2. Recognition of Exemplary Students
 3. Summit Award - Yorlyn O'Leary and Vivian Beck
 4. Sara Szewczyk, South Suburban Teacher of the Year
 - B. Freedom of Information Act
 1. Natalie Mordini - Personnel Records - Employee J.R.
 2. Janie Jordan - Summit Hill School District 161 Employee List
 - C. Public Comments
 - D. Letters and Communications
4. Action Items
 - A. Consent of Agenda
 1. Approval of Minutes
 - a. Regular Session Meeting Minutes of April 19, 2023
 - b. Special Meeting Minutes of May 1, 2023
 - c. Special Meeting Minutes of May 8, 2023
 2. Approval of April Treasurer's Report/Financial Report
 3. Approval of Bills List of May 17, 2023
 4. Approval of Resignation of Staff
 5. Approval of Family Medical Leave
 6. Approval of Employment of Staff
 7. Approval of Job Descriptions (Senate Bill 7)
 8. Approval of the Consolidated District Plan for Grants
 9. Authorization of Annual Claim for Pupil Transportation Reimbursement for 2022-2023
 10. Authorization to Submit for 2023-2024 Grants
 11. Approval of Continuation of the Supplemental Bus Transportation Program
 - B. Old Business
 1. Appointment of Board Members
 - a. District 843 Representative and Alternate

- b. IASB (Illinois Association of School Boards) Governing Board Representative
- c. Other Appointments

C. New Business

- 1. Approval of Employment of Administrative Staff
- 2. Approval of 2023-2024 Parent/Student Handbook
- 3. Authorization to Obtain Quotes for Custodial Supplies and Equipment
- 4. Authorization to Obtain Quotes for Trash and Recycling Services
- 5. Authorization to Obtain Quotes for Potential Small Summer Flooring Repairs, Projects and/or Materials
- 6. Authorization to Obtain Quotes for Security Window Film
- 7. Approval to Purchase New Phone System from Rival5 Technologies Corporation
- 8. Approval of Building Automation Software (BAS) - SHJH
- 9. Approval of 2023-2024 Technology Projects - Erate
- 10. Discussion Regarding SRO's
- 11. Review District Goals

5. Superintendent and Staff Report

- A. Enrollment/Staffing
- B. Summer Reading & Learning Opportunities
- C. Graduation Update
- D. District Summer Schedule
- E. Closed Session

- 1. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
- 2. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is impending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting, 5 ILCS 120/2(c)(11).

6. Public Comments

7. Future Meeting Dates

- A. June 7, 2023, Mary Drew Administrative Center 7 PM

8. Adjournment



SUMMIT HILL SCHOOL DISTRICT 161

BOARD GOALS 22-23



FUTURE-FOCUSED

GOAL 1:

Improve student achievement/academic performance on the pathway to high school readiness and future college/career readiness through a challenging, rigorous, yet supportive and enjoyable curriculum. (Policy 6:10)

- Systematically improve PSAT Summary Results Scores, student achievement scores, student groups whose performance is discrepant from the overall student scores, and overall student growth.
- Review efficacy of District-wide academic interventions (MTSS, Multi-Tiered Systems of Support)
- Investigate Gifted/Accelerated opportunities (in part Policy 6:130 and 6:135)
- Enhance District tiered social and emotional curriculum and supports to have a more personalized education and safe learning environment for ALL students and staff. (Policy 6:65)
- Increase resources for E.C. and Kindergarten, ensuring school readiness is prioritized and support is in place to intervene as early as possible
- Promote community service as an essential aspect to ongoing learning for both staff and students.

GOAL 2:

To provide and expand technology and infrastructure in support of efficient teaching, learning, research, and communication to our entire learning community that is effective, meaningful, and continually innovative. (Policy 6:235)

- Survey stakeholders, including staff, parents, and applicable students to determine if the District-provided technology is meeting expectations. Gather, analyze findings, share with the BOE, and make recommendations for technology improvements that will offer staff and students access to unparalleled tools for learning.
- Develop a 3-year plan that focuses on the development of a unified Public Relations platform that is user-friendly and contains current, applicable, relevant information that shares the SHSD161 story. (Policy 8:10)



GOAL 3:

To strengthen our financial position through responsible budgeting, maximizing financial/human resources, reporting, and advocating for a high-quality education provided to all students. (Policy 4:10, 4:20)

- Institute a financial conservatism moving the District's financial rating from Review (as evidenced by the year-end audit and Illinois State Board of Education rating) to Recognition.
- Begin the discussion regarding future use of the District's facilities and grounds and make recommendations that are in the best interest of student learning, health, life, & safety and fiscal management. (Policy 4:150)
- Improve the financial operations and end of year financial position for SHSD161, conclude deficit spending in the Education Fund.
- Complete a financial forecast and utilize in the negotiation process of the collective bargaining agreement.